

AGENDA
FIRST 5 - PLACER
CHILDREN and FAMILIES COMMISSION
May 8, 2008 – 4:30 p.m. - 6:30 p.m.
First 5 Office – 11820 Enterprise Drive – Auburn

First 5 Placer Commission Members

Catherine Goins, Chair
Bob McDonald, Vice Chair
Jim Holmes, Board of Supervisors, Dist.3
Richard J. Burton, M.D., M.P.H.
Dayle Edgerton, RN

Elaine Rowen, Ph.D.
Dr. Sandra Naylor-Goodwin
Kim Haswell
Melanie M. Cleary

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PUBLIC NOTICE

Handouts and reference materials for all Commission meetings are available for review at the First 5 – Placer administrative office, 379 Nevada Street, Auburn between the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday, or at the monthly Commission meeting at the address and time noted above.

I. Public Comment:

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action this meeting on items not published on this agenda.

II. Approval of Minutes:

- Approve the minutes from the April 10, 2008, meeting.

III. Commission Action Items:

1. CARES Application for FY 2008-09

The state deadline for submitting our new CARES application is June 5, 2008. CARES stands for Comprehensive Approaches to Raising Educational Standards for the Early Learning Workforce.

The state awards CARES funds to First 5 – Placer but, the actual operation of the program is handled by the PCOE Childcare Local Planning Council under a contract with First 5 – Placer.

First 5 Placer is eligible to receive \$125,000 to operate CARES for 2008/09. In order to receive state CARES funding the Commission will once again need to provide 2/3rds of the funds to operate the CARES program. First 5 Placer will need to invest \$150,000 for 08/09 that will be added to the \$100,000 of eligible match that is currently funding the PCOE -ECE Resource and Referral Program, bringing the total local CARES funds to \$250,000.

Given the proven track record of this program to provide stipends to eligible child care workers to continue their early childhood education and remain in the childcare field, staff recommends that the

Commission provide up to \$150,000 in local match and submit a FY 2008-09 CARES application to the state.

Action Requested:

Include \$150,000 in the Commission's 2008-09 budget as match for the 08-09 CARES application and authorize staff to submit the application.

2. First 5/PCOE Staff Services Agreement for FY 2008-09

The Commission agreed in principle to contract with the Placer County Office of Education for staff support services in FY 2008-09. The Commission also authorized the Commission Chair to develop an agreement with PCOE that would be presented for Commission for approval.

The First 5/PCOE Staff Services Agreement and budget are attached.

Action Requested:

Approve the FY 2008-09 First 5/PCOE Staff Services Agreement in the amount of \$455,500.

3. First 5 Commission Master Budget for FY 2008-09

The Commission must approve an annual operating budget. The attached budget includes all projected expenditures for FY 2008-09.

Projected Proposition 10 revenues and interest earned on the First Trust Fund are sufficient to fund the budget.

Action Requested:

Approve the FY 2008-09 First 5 – Placer operating budget in the amount of \$3,256,404.

IV. Commission Information Items:

- KIIS Video Secondhand Smoke Awareness Video

V. Commissioner Reports:

For more information concerning items on this agenda contact Don Ferretti, Director for the First 5 Placer at 530.886.1824 or dferrett@placer.ca.gov.



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<http://placer.networkofcare.org>